Caldwell County Fiscal Court Regular Session @ 9:00 AM March 8, 2022

Judge Executive Larry Curling led the pledge to the American Flag and called the meeting to order. Magistrate Jeff Simms led the opening prayer.

Roll Call by Toni Watson, Caldwell Co Clerk was answered by:

Judge-Executive Larry Curling present Magistrates District 1 Elbert Bennett present District 2 Jeff Boone present District 3 Brent Stallins present District 4 Jeff Simms present County Attorney Rov Massey IV present Road Supervisor David Waldrum present Treasurer Glenda Harper present

Motion by Boone to approve today's agenda. Second by Bennett.

Vote: yes unanimous

Motion passed

Motion by Simms and second by Boone to approve the <u>minutes</u> of the February 22, 2022 regular meeting and February 28<sup>th</sup> Special meeting.

Vote: yes unanimous

Motion passed.

1<sup>st</sup> Reading of Budget Amendment for the 2021-2022 was read by Judge Curling. Up to \$4,000,000.00 for tornado expense. Motion and second by Simms and Bennett to approve.

Roll Call Vote:

Judge-Executive Larry Curling yes
Magistrates District 1 Elbert Bennett yes
District 2 Jeff Boone yes
District 3 Brent Stallins yes
District 4 Jeff Simms yes

Motion passed unanimously

Motion by Simms and second by Boone to surplus and junk a 2000 Chevrolet Road Dept truck.

Vote: ves unanimous

Motion passed.

Motion to approve <u>Transfers</u> as requested was made by Stallins. Second by Simms. See attached.

Vote: yes unanimous

Motion passed.

Motion to pay <u>bills</u> as presented was made by Boone. Second by Stallins. See attached.

Vote: yes unanimous

Motion passed.

Next regular meeting to be on Tuesday, March 22, 2022 at 9:00 AM Paperwork to be turned in by Friday, March 18<sup>th</sup> by noon.

Motion and second to adjourn was made by Simms and Stallins. Court adjourned.

Judge Executive Larry Curling